

**CITY OF MILPITAS
LIBRARY ADVISORY COMMISSION
MILPITAS COMMUNITY LIBRARY – CONFERENCE ROOM
160 N. MAIN ST.
7:00 PM – May 18, 2009**

AGENDA

- I. ROLL CALL** Chairperson Elpidio Estioko, Trinidad Aoalin, Margie Stephens, Sonny Wang, Yu-Lan Chou, Carmen Montano, Marilyn Hay

Alternates: Ha Phan, Marie Pham

- II. SEATING OF ALTERNATES**

- III. FLAG SALUTE**

- IV. APPROVAL OF MINUTES** March 16, 2009

- V. ANNOUNCEMENTS/CORRESPONDENCE**

- VI. PUBLIC FORUM**

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must stand, state their name and address for the record, and limit their remarks to no more than three minutes. As a unagendized item, no response is required of the Commission or City Staff; however, the Commission may agendize the item for a future meeting.

- VII. ADOPTION OF AGENDA** May 18, 2009

- VIII. UNFINISHED BUSINESS**

- IX. NEW BUSINESS**

1. Commissioner Training – Mary Lavelle, City Clerk

Background: City staff will discuss the standard of commissions, the roles and responsibilities of commissioners, and conduct an exercise defining responsibilities.

Recommendation: Note, receipt and file.

2. Education Subcommittee and Grants Subcommittee Discussion – Chairperson Elpidio Estioko

Background: Chairperson Estioko will discuss plans to create two subcommittees.

Recommendation: Discuss purpose of Education and Grant Subcommittee and form two subcommittee's to develop and produce a work plan.

3. Meeting location change – Chairperson Elpidio Estioko

Background: With the opening of the new Community Library there is the opportunity to move the Library Advisory Commission meetings to the new Conference Room at the Community Library. If the Commission votes on moving the meeting location, staff will make the necessary arrangements, and the meetings will be moved beginning July 20, 2009.

Recommendation: Vote on future meeting locations for the Library Advisory Commission.

4. Donation Updates, Outreach, Media– Chairperson Elpidio Estioko

X. OTHER BUSINESS

- 1. Friends of the Milpitas Library Report**
- 2. County Librarian Report**
- 3. Community Librarian Report**
- 4. City Council Report**
- 5. City Staff Report**
- 6. Future Agenda items**

XI. ADJOURNMENT to scheduled meeting on July 20, 2009 at 7:00 p.m.

Public comment is allowed on agenda items that are of public interest. A recorded agenda or minutes on standard cassette or printed in large type is available upon request by the Recreation Services or City Clerk's Office for the visually impaired.

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